

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW HAMPSHIRE
Manchester DIVISION**

In re: MCMENIMEN, FREDERICK III V.

§ Case No. 12-10713

§

§

§

Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Mark P Cornell, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

| | |
|--|---|
| Assets Abandoned: <u>\$736,569.00</u> <i>(without deducting any secured claims)</i> | Assets Exempt: <u>\$42,994.00</u> |
| Total Distributions to Claimants: <u>\$1,816.05</u> | Claims Discharged Without Payment: <u>\$0.00</u> |
| Total Expenses of Administration: <u>\$8,183.95</u> | |

3) Total gross receipts of \$10,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$10,000.00 from the liquidation of the property of the estate, which was distributed as follows:

| | CLAIMS SCHEDULED | CLAIMS ASSERTED | CLAIMS ALLOWED | CLAIMS PAID |
|---|---------------------|--------------------|-------------------|----------------|
| SECURED CLAIMS (from Exhibit 3) | \$3,645,192.87 | \$266,935.45 | \$0.00 | \$0.00 |
| PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4) | \$0.00 | \$8,183.95 | \$8,183.95 | \$8,183.95 |
| PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5) | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| PRIORITY UNSECURED CLAIMS (from Exhibit 6) | \$0.00 | \$30,491.00 | \$30,491.00 | \$1,816.05 |
| GENERAL UNSECURED CLAIMS (from Exhibit 7) | \$5,847,783.00 | \$5,564,228.89 | \$5,564,228.89 | \$0.00 |
| TOTAL DISBURSEMENTS | \$9,492,975.87 | \$5,869,839.29 | \$5,602,903.84 | \$10,000.00 |

4) This case was originally filed under chapter 7 on 03/06/2012. The case was pending for 51 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 05/31/2016

By: /s/ Mark P Cornell
Trustee

STATEMENT This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

| DESCRIPTION | UNIFORM TRAN. CODE ¹ | \$ AMOUNT RECEIVED |
|---|------------------------------------|-----------------------|
| Preference/Fraudulent Transfer Claims | 1241-000 | \$10,000.00 |
| TOTAL GROSS RECEIPTS | | \$10,000.00 |
| ¹ The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes. | | |

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

| PAYEE | DESCRIPTION | UNIFORM TRAN. CODE | \$ AMOUNT PAID |
|-------|-------------|-----------------------|-------------------|
| | None | | |

EXHIBIT 3 - SECURED CLAIMS

| Claim NO. | CLAIMANT | UNIFORM TRAN. CODE | CLAIMS SCHEDULED (from Form 6D) | CLAIMS ASSERTED | CLAIMS ALLOWED | CLAIMS PAID |
|----------------------|---|--------------------------|---------------------------------------|---------------------|-------------------|----------------|
| 2S | Internal Revenue Service | 4110-000 | \$341,000.00 | \$266,935.45 | \$0.00 | \$0.00 |
| N/F | Bank of America | 4110-000 | \$266,997.11 | NA | NA | NA |
| N/F | Passatempo Trust c/o Sheehan Phinney Bass & Green | 4110-000 | \$1,400,000.00 | NA | NA | NA |
| N/F | GCI Finance Inc. | 4110-000 | \$236,268.00 | NA | NA | NA |
| N/F | Citizen's Bank | 4110-000 | \$59,927.76 | NA | NA | NA |
| N/F | Internal Revenue Service | 4110-000 | \$341,000.00 | NA | NA | NA |
| N/F | Susan Wagstaff | 4110-000 | \$1,000,000.00 | NA | NA | NA |
| TOTAL SECURED | | | \$3,645,192.87 | \$266,935.45 | \$0.00 | \$0.00 |

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

| PAYEE | UNIFORM TRAN. CODE | CLAIMS SCHEDULED | CLAIMS ASSERTED | CLAIMS ALLOWED | CLAIMS PAID |
|--|--------------------------|---------------------|--------------------|-------------------|-------------------|
| Mark P. Cornell | 2100-000 | NA | \$1,750.00 | \$1,750.00 | \$1,750.00 |
| Mark P. Cornell | 2200-000 | NA | \$108.49 | \$108.49 | \$108.49 |
| Clerk, United States Bankruptcy Court | 2700-000 | NA | \$293.00 | \$293.00 | \$293.00 |
| Rabobank, N.A. | 2600-000 | NA | \$32.46 | \$32.46 | \$32.46 |
| Daniel Proctor, Attorney at Law | 3210-000 | NA | \$5,806.25 | \$5,806.25 | \$5,806.25 |
| Daniel Proctor, Attorney at Law | 3220-000 | NA | \$193.75 | \$193.75 | \$193.75 |
| TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES | | \$0.00 | \$8,183.95 | \$8,183.95 | \$8,183.95 |

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

| PAYEE | UNIFORM TRAN. CODE | CLAIMS SCHEDULED | CLAIMS ASSERTED | CLAIMS ALLOWED | CLAIMS PAID |
|-------|-----------------------|---------------------|--------------------|-------------------|----------------|
| None | | | | | |

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

| CLAIM NO. | CLAIMANT | UNIFORM TRAN. CODE | CLAIMS SCHEDULED (from Form 6E) | CLAIMS ASSERTED (from Proofs of Claim) | CLAIMS ALLOWED | CLAIMS PAID |
|--|--------------------------|--------------------------|---------------------------------------|--|--------------------|-------------------|
| 2P | Internal Revenue Service | 5800-000 | NA | \$30,491.00 | \$30,491.00 | \$1,816.05 |
| N/F | null | 5800-000 | \$0.00 | NA | NA | NA |
| TOTAL PRIORITY UNSECURED CLAIMS | | | \$0.00 | \$30,491.00 | \$30,491.00 | \$1,816.05 |

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

| CLAIM NO. | CLAIMANT | UNIFORM TRAN. CODE | CLAIMS SCHEDULED (from Form 6F) | CLAIMS ASSERTED (from Proofs of Claim) | CLAIMS ALLOWED | CLAIMS PAID |
|-----------|---|--------------------------|---------------------------------------|---|-------------------|----------------|
| 1 | American Express Centurion Bank c/o Becket and Lee LLP | 7100-000 | \$3,800.00 | \$4,975.12 | \$4,975.12 | \$0.00 |
| 2U | Internal Revenue Service | 7100-000 | NA | \$164,460.58 | \$164,460.58 | \$0.00 |
| 3 | Shauna S. McMenimen | 7100-000 | NA | \$0.00 | \$0.00 | \$0.00 |
| 4 | American Express Centurion Bank c/o Becket and Lee LLP | 7100-000 | \$16,000.00 | \$33,585.18 | \$33,585.18 | \$0.00 |
| 5 | American InfoSource LP as agent for DIRECTV, LLC | 7100-000 | NA | \$824.66 | \$824.66 | \$0.00 |
| 6 | Samuel Pietropaolo Irrevocable Trust Samuel Pietropaolo, Trustee | 7100-000 | \$1,400,000.00 | \$1,786,794.45 | \$1,786,794.45 | \$0.00 |
| 7 | Estate of Samuel Pietropaolo Samuel Pietropaolo, Trustee | 7100-000 | \$1,400,000.00 | \$1,786,794.45 | \$1,786,794.45 | \$0.00 |
| 8 | Patricia Pietropaolo Samuel Pietropaolo | 7100-000 | \$1,400,000.00 | \$1,786,794.45 | \$1,786,794.45 | \$0.00 |
| N/F | Sasson & Cymrot | 7100-000 | \$13,000.00 | NA | NA | \$0.00 |
| N/F | Raphael Er Raphael LLP | 7100-000 | \$9,000.00 | NA | NA | \$0.00 |
| N/F | American Express | 7100-000 | \$16,000.00 | NA | NA | \$0.00 |
| N/F | American Express | 7100-000 | \$3,800.00 | NA | NA | \$0.00 |
| N/F | Sasson & Cymrot | 7100-000 | \$13,000.00 | NA | NA | \$0.00 |
| N/F | Frederick V. McMenimen, Jr. | 7100-000 | \$135,000.00 | NA | NA | \$0.00 |
| N/F | Frederick V. McMenimen, Jr. | 7100-000 | \$135,000.00 | NA | NA | \$0.00 |
| N/F | American Express | 7100-000 | \$16,000.00 | NA | NA | \$0.00 |

| | | | | | | |
|-----|---|----------|--------------|----|----|--------|
| N/F | Bank of America | 7100-000 | \$3,754.46 | NA | NA | \$0.00 |
| N/F | Raphael Er Raphael LLP | 7100-000 | \$9,000.00 | NA | NA | \$0.00 |
| N/F | McLane Graf Raulerson & Middleton | 7100-000 | NA | NA | NA | \$0.00 |
| N/F | William Corbett, Jr., Esq. | 7100-000 | \$180,000.00 | NA | NA | \$0.00 |
| N/F | Bank of America | 7100-000 | \$22,220.94 | NA | NA | \$0.00 |
| N/F | McLane Graf Raulerson & Middleton | 7100-000 | NA | NA | NA | \$0.00 |
| N/F | Bank of America | 7100-000 | \$12,913.06 | NA | NA | \$0.00 |
| N/F | z N- Prudential Insurance Co of America | 7100-000 | \$7,332.29 | NA | NA | \$0.00 |
| N/F | American Express | 7100-000 | \$3,800.00 | NA | NA | \$0.00 |
| N/F | PO Box 15019 | 7100-000 | \$12,913.06 | NA | NA | \$0.00 |
| N/F | Bank of America | 7100-000 | \$22,220.94 | NA | NA | \$0.00 |
| N/F | Wentworth by the Sea Marina | 7100-000 | \$5,300.00 | NA | NA | \$0.00 |
| N/F | PO Box 15019 | 7100-000 | \$22,220.94 | NA | NA | \$0.00 |
| N/F | Frederick V. McMenimen, Jr. | 7100-000 | \$135,000.00 | NA | NA | \$0.00 |
| N/F | Raphael & Raphael LLP | 7100-000 | \$9,000.00 | NA | NA | \$0.00 |
| N/F | American Express | 7100-000 | \$16,000.00 | NA | NA | \$0.00 |
| N/F | Frederick V. McMenimen, Jr. | 7100-000 | \$135,000.00 | NA | NA | \$0.00 |
| N/F | Bank of America | 7100-000 | \$12,913.06 | NA | NA | \$0.00 |
| N/F | Prudential Insurance Co of America | 7100-000 | \$7,332.29 | NA | NA | \$0.00 |
| N/F | Bank of America | 7100-000 | \$3,754.46 | NA | NA | \$0.00 |
| N/F | Bank of America | 7100-000 | \$3,754.46 | NA | NA | \$0.00 |
| N/F | Sasson & Cymrot | 7100-000 | \$13,000.00 | NA | NA | \$0.00 |

| | | | | | | |
|---------------------------------------|---|----------|-----------------------|-----------------------|-----------------------|---------------|
| N/F | Raphael Er Raphael LLP | 7100-000 | \$9,000.00 | NA | NA | \$0.00 |
| N/F | PO Box 1270 | 7100-000 | \$3,800.00 | NA | NA | \$0.00 |
| N/F | Bank of America | 7100-000 | \$3,754.46 | NA | NA | \$0.00 |
| N/F | American ExpressPO Box 1270 | 7100-000 | \$16,000.00 | NA | NA | \$0.00 |
| N/F | American Express | 7100-000 | \$3,800.00 | NA | NA | \$0.00 |
| N/F | z N- Prudential Insurance Co of America | 7100-000 | \$7,332.29 | NA | NA | \$0.00 |
| N/F | William Corbett, Jr., Esq. | 7100-000 | \$180,000.00 | NA | NA | \$0.00 |
| N/F | Bank of America | 7100-000 | \$12,913.06 | NA | NA | \$0.00 |
| N/F | Wentworth by the Sea Marina | 7100-000 | \$5,300.00 | NA | NA | \$0.00 |
| N/F | Sasson & Cymrot | 7100-000 | \$13,000.00 | NA | NA | \$0.00 |
| N/F | Bank of America | 7100-000 | \$22,220.94 | NA | NA | \$0.00 |
| N/F | Prudential Insurance Co of America | 7100-000 | \$7,332.29 | NA | NA | \$0.00 |
| N/F | k6 William Corbett, Jr., Esq. | 7100-000 | \$180,000.00 | NA | NA | \$0.00 |
| N/F | ci McLane Graf Raulerson ET Middleton | 7100-000 | NA | NA | NA | \$0.00 |
| N/F | William Corbett, Jr., Esq. | 7100-000 | \$180,000.00 | NA | NA | \$0.00 |
| N/F | Wentworth by the Sea Marina | 7100-000 | \$5,300.00 | NA | NA | \$0.00 |
| N/F | McLane Graf Raulerson & Middleton | 7100-000 | NA | NA | NA | \$0.00 |
| TOTAL GENERAL UNSECURED CLAIMS | | | \$5,847,783.00 | \$5,564,228.89 | \$5,564,228.89 | \$0.00 |

Form 1

Individual Estate Property Record and Report

Asset Cases

Exhibit 8

Page: 1

Case No.: 12-10713

Case Name: MCMENIMEN, FREDERICK III V.

Trustee Name: (490010) Mark P. Cornell

Date Filed (f) or Converted (c): 03/06/2012 (f)

§ 341(a) Meeting Date: 05/04/2012

For Period Ending: 05/31/2016

Claims Bar Date: 01/20/2015

| 1 Asset Description (Scheduled And Unscheduled (u) Property) | | 2 Petition/ Unscheduled Values | 3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs) | 4 Property Formally Abandoned OA=\$554(a) abandon. | 5 Sale/Funds Received by the Estate | 6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
|--|--|---|--|---|--|--|
| Ref. # | | | | | | |
| 1 | 6 Pumpkin Circle Exeter, NH 03833 | 575,000.00 | 0.00 | | 0.00 | FA |
| 2 | Cash on hand In Debtor's Possession (u) | 869.00 | 0.00 | | 0.00 | FA |
| 3 | Checking Account - Citizen's Bank (u) | 1,200.00 | 0.00 | | 0.00 | FA |
| 4 | Savings Account - Citizen's Bank (u) | 0.00 | 0.00 | | 0.00 | FA |
| 5 | Checking Account - Kennebunk Savings Bank' (u) | 100.00 | 100.00 | | 0.00 | FA |
| 6 | Checking Account - Kennebunk Savings Bank (u) | 100.00 | 100.00 | | 0.00 | FA |
| 7 | Household Furnishings In Debtor's Possession (u) | 4,000.00 | 0.00 | | 0.00 | FA |
| 8 | Clothing In Debtor's Possession (u) | 800.00 | 0.00 | | 0.00 | FA |
| 9 | Jewelry In Debtor's Possession (u) | 500.00 | 0.00 | | 0.00 | FA |
| 10 | Term Life Insurance | 0.00 | 0.00 | | 0.00 | FA |
| 11 | PSB Sports, LLC (100%) (u) | Unknown | 0.00 | | 0.00 | FA |
| 12 | Custom Financial, LLC (100%) | Unknown | 0.00 | | 0.00 | FA |
| 13 | Coach G & C LLC (100%) (u) | 0.00 | 0.00 | | 0.00 | FA |
| 14 | Coach's Locker Room, LLC (for disclosure purpose (u) | 0.00 | 0.00 | | 0.00 | FA |
| 15 | 2007 BMW 750 In Debtor's Possession (u) | 9,000.00 | 0.00 | | 0.00 | FA |

Form 1

Individual Estate Property Record and Report

Asset Cases

Exhibit 8

Page: 2

Case No.: 12-10713

Case Name: MCMENIMEN, FREDERICK III V.

Trustee Name: (490010) Mark P. Cornell

Date Filed (f) or Converted (c): 03/06/2012 (f)

§ 341(a) Meeting Date: 05/04/2012

For Period Ending: 05/31/2016

Claims Bar Date: 01/20/2015

| 1 Asset Description (Scheduled And Unscheduled (u) Property) | | 2 Petition/ Unscheduled Values | 3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs) | 4 Property Formally Abandoned OA=\$554(a) abandon. | 5 Sale/Funds Received by the Estate | 6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
|--|--|---|--|---|--|--|
| Ref. # | | | | | | |
| 16 | 2004 Chrysler Pacifica In Debtor's Possession (u) | 2,000.00 | 0.00 | | 0.00 | FA |
| 17 | 2011 Moped In Debtor's Possession (u) | 500.00 | 0.00 | | 0.00 | FA |
| 18 | 2004 Chrysler Pacifica I n Debtor's Possession | 2,000.00 | 0.00 | | 0.00 | FA |
| 19 | 2011 Moped I n Debtor's Possession | 500.00 | 0.00 | | 0.00 | FA |
| 20 | 2004 Searay 390 In Debtor's Possession (u) | 140,000.00 | 0.00 | | 0.00 | FA |
| 21 | Season Tickets - Bruins (20 games) | Unknown | 0.00 | | 0.00 | FA |
| 22 | Season Tickets - New England Patriots (Putnam Cl | Unknown | 0.00 | | 0.00 | FA |
| 23 | Lawsuit (u) United States District Court, District Of Massachusetts, Civil Action No. 05-12229- GAO, Frederick V. Mcmenimen III v. Samuel F. Pietropaolo And Ronald P. Passatempo | Unknown | 0.00 | | 0.00 | FA |
| 24 | Preference/Fraudulent Transfer Claims (u) Preference/Fradulent Transfer Claims - Sale of Asset was approved by Court for \$10,000. | Unknown | Unknown | | 10,000.00 | Unknown |
| 24 | Assets Totals (Excluding unknown values) | \$736,569.00 | \$200.00 | | \$10,000.00 | \$0.00 |

Form 1
Individual Estate Property Record and Report
Asset Cases

Exhibit 8

Page: 3

Case No.: 12-10713

Case Name: MCMENIMEN, FREDERICK III V.

For Period Ending: 05/31/2016

Trustee Name: (490010) Mark P. Cornell

Date Filed (f) or Converted (c): 03/06/2012 (f)

§ 341(a) Meeting Date: 05/04/2012

Claims Bar Date: 01/20/2015

Major Activities Affecting Case Closing:

Prepare TFR.

Selling judgment. Hearing Scheduled in August 2015. Will then prepare TFR.

Initial Projected Date Of Final Report (TFR): 06/30/2015

Current Projected Date Of Final Report (TFR): 01/25/2016 (Actual)

05/31/2016

Date

/s/Mark P. Cornell

Mark P. Cornell

Form 2

Cash Receipts And Disbursements Record

Case No.: 12-10713

Case Name: MCMENIMEN, FREDERICK III V.

Taxpayer ID #: **_***9985

For Period Ending: 05/31/2016

Trustee Name: Mark P. Cornell (490010)

Bank Name: Rabobank, N.A.

Account #: *****6400 Checking

Blanket Bond (per case limit): \$12,100,000.00

Separate Bond (if applicable): N/A

| 1 | 2 | 3 | 4 | | 5 | 6 | 7 |
|------------------|-----------------|---------------------------------------|---|--------------------|------------|-----------------|-----------------|
| Transaction Date | Check or Ref. # | Paid To / Received From | Description of Transaction | Uniform Tran. Code | Deposit \$ | Disbursement \$ | Account Balance |
| 09/03/2015 | {24} | Renoir Recovery, LLC | Sale of Judgment against Frederick McMenimen, II - See Doc. #199. | 1241-000 | 10,000.00 | | 10,000.00 |
| 09/30/2015 | | Rabobank, N.A. | Bank and Technology Services Fees | 2600-000 | | 12.46 | 9,987.54 |
| 10/06/2015 | 101 | Daniel Proctor, Attorney at Law | See Doc. #206 | | | 6,000.00 | 3,987.54 |
| | | | See Doc. #206 \$5,806.25 | 3210-000 | | | 3,987.54 |
| | | | See Doc. #206 \$193.75 | 3220-000 | | | 3,987.54 |
| 10/06/2015 | 102 | Clerk, United States Bankruptcy Court | Deferred Filing Fee for 14-01005 | 2700-000 | | 293.00 | 3,694.54 |
| 10/30/2015 | | Rabobank, N.A. | Bank and Technology Services Fees | 2600-000 | | 10.00 | 3,684.54 |
| 11/30/2015 | | Rabobank, N.A. | Bank and Technology Services Fees | 2600-000 | | 10.00 | 3,674.54 |
| 02/26/2016 | 103 | Mark P. Cornell | Dividend paid 100.00% on \$1,750.00 Claim # FEE Filed: \$1,750.00 | 2100-000 | | 1,750.00 | 1,924.54 |

{ } Asset Reference(s)

UST Form 101-7-TDR (10 /1/2010)

! - transaction has not been cleared

Form 2**Cash Receipts And Disbursements Record****Case No.:** 12-10713**Case Name:** MCMENIMEN, FREDERICK III V.**Taxpayer ID #:** **_***9985**For Period Ending:** 05/31/2016**Trustee Name:** Mark P. Cornell (490010)**Bank Name:** Rabobank, N.A.**Account #:** *****6400 Checking**Blanket Bond (per case limit):** \$12,100,000.00**Separate Bond (if applicable):** N/A

| 1 | 2 | 3 | 4 | | 5 | 6 | 7 |
|------------------|-----------------|--------------------------|--|--------------------|------------|-----------------|-----------------|
| Transaction Date | Check or Ref. # | Paid To / Received From | Description of Transaction | Uniform Tran. Code | Deposit \$ | Disbursement \$ | Account Balance |
| 02/26/2016 | 104 | Mark P. Cornell | Dividend paid 100.00% on \$108.49 Claim # TE Filed: \$108.49 | 2200-000 | | 108.49 | 1,816.05 |
| 02/26/2016 | 105 | Internal Revenue Service | Dividend paid 5.96% on \$30,491.00 Claim # 2P Filed: \$30,491.00 | 5800-000 | | 1,816.05 | 0.00 |

COLUMN TOTALS**10,000.00****10,000.00****\$0.00**

Less: Bank Transfers/CDs

0.00

0.00

Subtotal**10,000.00****10,000.00**

Less: Payments to Debtors

0.00

NET Receipts / Disbursements**\$10,000.00****\$10,000.00**

Exhibit 9

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Form 2**Cash Receipts And Disbursements Record**

Case No.: 12-10713
Case Name: MCMENIMEN, FREDERICK III V.
Taxpayer ID #: **_***9985
For Period Ending: 05/31/2016

Trustee Name: Mark P. Cornell (490010)
Bank Name: Rabobank, N.A.
Account #: *****6400 Checking
Blanket Bond (per case limit): \$12,100,000.00
Separate Bond (if applicable): N/A

| TOTAL - ALL ACCOUNTS | NET DEPOSITS | NET DISBURSEMENTS | ACCOUNT BALANCES |
|-----------------------------|---------------------|--------------------------|-------------------------|
| *****6400 Checking | \$10,000.00 | \$10,000.00 | \$0.00 |
| | \$10,000.00 | \$10,000.00 | \$0.00 |

05/31/2016

Date

/s/Mark P. Cornell

Mark P. Cornell